

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, June 16, 2021; 11:00 a.m.

Meeting ID: 874 3830 1613 Passcode: 836605 Phone: 1-669-900-9128

Scott Alvord, Chairperson
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary
Gus Kormeier, Director
Carol Minor, Director

- I. Call Meeting to order/Roll Call
- II. CONSENT CALENDAR: *All matters listed under Consent Calendar are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
 - a. Adoption of Agenda
 - b. Approval of the meeting minutes from the May 19, 2021 Board meeting.
 - c. Approval of financial reports
- III. Public Comment (Government Code Section 54954.3 et seq.)
- IV. Action Items
 - a. Discuss/Action: County Tax collection procedure update. (Brown)
 - b. Discuss/Action: Staffing Issues/ Retention of Employees.
 - c. Discuss/Action: Identify authorized signatures to draw funds of Trinity Life Support CSD, Board, and Staff.
- V. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee Report (Brown/Minor/Wyckoff)
 - ii. Contracts. (Kormeier/Corbett/Ratliff)
 - iii. Billing. (No Committee)
 - iv. Budget. (Ratliff)
 - c. Directors Reports
- VI. CORRESPONDENCE
- VII. CLOSED SESSION
- VIII. NEXT REGULAR MEETING: Wednesday, July 21, 2021; 11:00 a.m.
- IX. ADJOURNMENT